

Auditor General

Our Ref: NAO 69/2011
Your Ref:

14 ta' Janjar, 2014

Segretarju
Kumitat Permanenti dwar il-Kontijiet Pubbliċi
Il-Palazz
Il-Belt

Rigward: Talba mill-Kumitat Permanenti dwar il-Kontijiet Pubbliċi

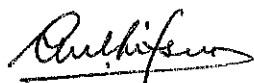
B'referenza għat-talba tal-Onor. Owen Bonnici, hekk kif ġie diskuss fis-seduta tal-Kumitat Permanenti dwar il-Kontijiet Pubbliċi tas-16 ta' Diċembru, 2013, l-Uffiċċju Nazzjonali tal-Verifika qiegħed jippreżenta risposta f'dan ir-rigward wara li giet provduta informazzjoni meħtieġa mill-Korporazzjoni Enemalta.

L-Uffiċċju bbaża l-analiżi tiegħu fuq l-informazzjoni mibgħuta mill-Korporazzjoni Enemalta, u f'dan ir-rigward, l-NAO qiegħed jassumi li din tirrappreżenta b'mod komplet il-kunsinji kollha li rċiviet l-Enemalta mingħand l-Elf Trading/TOTAL/TOTSA u t-Trafigura. L-analiżi sussegwenti ffokat b'mod esklussiv fuq it-tenders li ntrebħu mill-Elf Trading/TOTAL/TOTSA u t-Trafigura bejn l-1999 u l-2007, u ma tkoprix il-kummissjoni mħallsa fuq *throughput* li jirrelata mal-ħażna taż-żejt fil-facilitajiet rilevanti fl-istess perjodu.

Il-kalkulazzjoni ta' kummissjonijiet imħallsa f'dan il-kuntest, b'mod speċifiku r-rata pagabbli (pereżempju \$0.50 għal kull *metric ton*), hija bbażata fuq dak li ntqal fis-seduta tal-Kumitat Permanenti dwar il-Kontijiet Pubbliċi tal-11 ta' Diċembru, 2013. Peress li l-perjodi msemmija f'dawn il-minuti mhumiex preċiżi imma jindikaw is-sena fejn seħħew ċertu kambjamenti, l-Uffiċċju qiegħed jassumi li dawn il-bidliet ġraw fil-bidu tas-sena, u allura bbaża l-kalkoli sussegwenti fuq din il-premessa. Barra minn hekk, l-Uffiċċju qiegħed ukoll jassumi li kull kunsinja, irrispettivament mit-tip ta' *fuel* li qiegħed jiġi provdut, kien sugġett tal-ħlas tal-kummissjonijiet.

F'dan l-isfond, l-informazzjoni mitluba mill-Kumitat Permanenti dwar il-Kontijiet Pubbliċi hija annessa ma' din l-ittra.

Dejjem tiegħek,



A. C. Mifsud

Year	File	Product	Vessel	Supplier	Bill of Lading Date	Bill of Lading Quantity (MT)	Invoice / Value Total (USD)	Rate of Commission (USD)	Estimated Commissions (USD)
1999	66/99	Gasoil	NEW STAR	Elf Trading	16/10/1999	25,092	4,612,635	0.50	12,546
1999	72/99	Gasoil	LOUISE	Elf Trading	16/10/1999	20,388	3,772,739	0.50	10,194
1999	80/99	Gasoil	EMERALD	Elf Trading	10/12/1999	24,841	5,263,820	0.50	12,421
1999	59/99	Gasoil	Stock Transfer H/S	Total Int. Ltd.	25/08/1999	20,229	3,773,243	0.50	10,114
2000	03/00	Gasoil	SAN CARLOS	Elf Trading	06/01/2000	25,060	5,399,200	0.50	12,530
2000	68/00	Gasoil	SEA FORD	Elf Trading	21/09/2000	24,923	8,337,906	0.50	12,462
2000	75/00	Gasoil	CARNAC	Elf Trading	04/11/2000	24,934	7,271,788	0.50	12,467
2000	82/00	Gasoil	SILVIA	Elf Trading	03/01/2001	20,031	4,443,586	0.50	10,015
2001	16/01	Gasoil	OLYMPICS	Elf Trading	02/03/2001	25,159	5,870,891	0.50	12,580
2001	33/01	Gasoil	CANCELLED	Elf Trading				0.50	-
2001	85/01	Diesel	BRO ELIZABETH	Elf Trading	05/12/2001	27,502	4,849,126	0.50	13,751
2002	30/02	Gasoil	Stock Transfer	Elf Trading	23/04/2002	6,135	1,232,389	0.50	3,067
2002	48/02	Gasoil	Stock Transfer	Elf Trading	04/06/2002	10,000	2,052,400	0.50	5,000
2002	72/02	Gasoil	Stock Transfer	Elf Trading	07/10/2002	10,000	2,368,400	0.50	5,000
2003	07/03	Gasoil	Stock Transfer	Elf Trading	23/01/2003	7,144	1,957,814	0.50	3,572
2003	07/03	Gasoil	Stock Transfer	Elf Trading	13/02/2003	3,656	1,029,638	0.50	1,828
2003	23/03	L.P.G.	METTE KOSAN	Elf Trading	22/02/2003	1,574	739,833	0.50	787
2003	24/03	Gasoil	Stock Transfer (ALKYON)	Elf Trading	03/03/2003	6,600	2,342,868	0.50	3,300
2003	24/03	Gasoil	Stock Transfer (ALKYON)	Elf Trading	03/03/2003	5,451	1,951,617	0.50	2,726
2003	38/03	Gasoil	Stock Transfer	Elf Trading	29/04/2003	5,430	1,226,297	0.50	2,715
2003	46/03	Gasoil	Stock Transfer	Elf Trading	27/05/2003	6,809	1,682,786	0.50	3,405
2003	57/03	Gasoil	DES to Delimara P/S	Elf Trading	20/06/2003	7,063	1,703,747	0.50	3,531
2003	57/03	Gasoil	Stock Transfer H/S	Elf Trading	01/07/2003	2,533	611,118	0.50	1,267
2003	64/03	Jet A1	MILLEURA	TOTAL	27/08/2003	7,000	1,895,600	0.50	3,500
2003	65/03	Gasoil	IN TANK TRANSFER	TOTAL	01/08/2003	5,592	1,416,002	0.50	2,796
2003	65/03	Gasoil	IN TANK TRANSFER	TOTAL	08/08/2003	5,592	1,315,518	0.50	2,796
2003	65/03	Gasoil	IN TANK TRANSFER	TOTAL	01/09/2003	4,841	1,343,272	0.50	2,421
2003	69/03	Jet A1	Stock Transfer (MILLEURA)	TOTAL	16/09/2003	7,000	1,775,620	0.50	3,500
2003	74/03	Gasoil	ATLAS M	TOTAL	25/08/2003	11,106	2,632,046	0.50	5,553

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2004	06/04	LPG	MALVERN	TOTAL	18/01/2004	1,641	646,351	0.50	820
2004	12/04	LPG	LINGEGAS	TOTAL	10/02/2004	1,650	612,319	0.50	825
2004	20/04	LPG	VAL DI FASSA	TOTAL	08/03/2004	1,665	598,933	0.50	832
2004	26/04	LPG	HAMILTON	TOTAL	13/04/2004	1,638	587,376	0.50	819
2004	33/04	LPG	VALLE AURORA	TOTAL	28/05/2004	1,628	581,685	0.50	814
2004	33A/04	Propane	HAMILTON	TOTAL	03/06/2004	200	78,700	0.50	100
2004	34/04	Diesel	ARION	TOTAL	11/05/2004	11,064	4,056,597	0.50	5,532
2004	35/04	Diesel	CONNYY	TOTAL	25/05/2004	15,755	5,683,775	0.50	7,878
2004	39/04	Diesel	ISERE	TOTAL	26/06/2004	24,061	8,374,851	0.50	12,030
2004	44/04	LPG	VALBADIA	TOTAL	10/07/2004	1,633	611,195	0.50	816
2004	47/04	Diesel	MARITEA	TOTAL	25/08/2004	24,675	10,308,260	0.50	12,338
2004	47/04	Gasoil	MARITEA	TOTAL	25/08/2004	8,496	3,698,919	0.50	4,248
2004	49/04	LPG	LINGEGAS	TOTAL	26/08/2004	1,660	697,581	0.50	830
2004	59/04	Diesel	CIELO DI LONDRA	TOTAL	06/10/2004	21,921	10,231,903	0.50	10,960
2004	59/04	Gasoil	CIELO DI LONDRA	TOTAL	06/10/2004	10,020	4,344,906	0.50	5,010
2004	71/04	Gasoil	GEESTESTERN	TOTAL	03/01/2005	29,968	12,756,535	0.50	14,984
2004	05/04	Fuel Oil	ZOJA 1	TRAFIGURA	15/01/2004	25,870	4,374,870	0.50	12,935
2004	11/04	Fuel Oil	MAERSK REGENT	TRAFIGURA	21&26/02/04	29,026	4,590,733	0.50	14,513
2004	18/04	Fuel Oil	LAPTEV SEA	TRAFIGURA	29/02/2004	27,122	4,538,355	0.50	13,561
2004	24/04	Fuel Oil	ZOJA II	TRAFIGURA	08/04/2004	21,570	3,660,613	0.50	10,785
2004	25/04	Fuel Oil	MISTRA BAY	TRAFIGURA	27/04/2004	1,951	340,267	0.50	976
2004	25/04	Fuel Oil	MISTRA BAY	TRAFIGURA	28/04/2004	2,473	433,326	0.50	1,237
2004	25/04	Fuel Oil	MISTRA BAY	TRAFIGURA	30/04/2004	1,422	255,942	0.50	711
2004	25/04	Fuel Oil	MISTRA BAY	TRAFIGURA	02/05/2004	2,367	431,027	0.50	1,184
2004	25/04	Fuel Oil	MISTRA BAY	TRAFIGURA	05/05/2004	1,691	315,132	0.50	845
2004	25/04	Fuel Oil	MISTRA BAY	TRAFIGURA	07/05/2004	1,530	291,541	0.50	765
2004	25/04	Fuel Oil	VEMAOIL VI	TRAFIGURA	08/05/2004	2,073	395,870	0.50	1,037
2004	25/04	Fuel Oil	MISTRA BAY	TRAFIGURA	09/05/2004	1,599	305,320	0.50	800
2004	25/04	Fuel Oil	VEMAOIL VI	TRAFIGURA	11/05/2004	1,811	350,070	0.50	906

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2004	25/04	Fuel Oil	ANCHOR BAY	TRAFIGURA	11/05/2004	1,228	237,245	0.50	614
2004	25/04	Fuel Oil	MISTRA BAY	TRAFIGURA	12/05/2004	2,085	405,891	0.50	1,043
2004	25/04	Fuel Oil	VEMAOIL VI	TRAFIGURA	12/05/2004	1,766	343,709	0.50	883
2004	25/04	Fuel Oil	ANCHOR BAY	TRAFIGURA	15/05/2004	1,813	355,221	0.50	907
2004	25/04	Fuel Oil	MISTRA BAY	TRAFIGURA	16/05/2004	1,353	265,045	0.50	676
2004	25/04	Fuel Oil	MISTRA BAY	TRAFIGURA	29/05/2004	1,267	251,532	0.50	634
2004	25/04	Fuel Oil	Stock Transfer at MOBC	TRAFIGURA	29/05/2004	1,000	198,500	0.50	500
2004	25/04	Fuel Oil	VEMAOIL VI	TRAFIGURA	09/06/2004	1,567	293,405	0.50	783
2004	31/04	Fuel Oil	RICHARD MAERSK	TRAFIGURA	06/05/2004	4,995	965,906	0.50	2,498
2004	32/04	Fuel Oil	MAR NURIA	TRAFIGURA	19/05/2004	27,217	5,262,687	0.50	13,609
2004	40/04	Fuel Oil	CIELO DI PARIGI	TRAFIGURA	05/06/2004	29,979	5,628,003	0.50	14,990
2004	40/04	Fuel Oil	Stock Transfer at MOBC	TRAFIGURA	16/06/2004	6,500	1,220,245	0.50	3,250
2004	42/04	Fuel Oil	MAERSK REGENT	TRAFIGURA	27/06/2004	19,352	3,632,984	0.50	9,676
2004	45/04	Fuel Oil	ANICKOV BRIDGE	TRAFIGURA	17/07/2004	24,938	4,653,189	0.50	12,469
2004	45/04	Fuel Oil	ANICKOV BRIDGE	TRAFIGURA	25/07/2004	3,321	619,645	0.50	1,660
2004	50/04	Fuel Oil	TRINITY	TRAFIGURA	30/08/2004	19,995	3,730,886	0.50	9,998
2004	50/04	Fuel Oil	ANCHOR BAY	TRAFIGURA	27/08/2004	1,839	343,187	0.50	920
2004	50/04	Fuel Oil	ANCHOR BAY	TRAFIGURA	28/08/2004	1,848	344,808	0.50	924
2004	52/04	Fuel Oil	TRINITY	TRAFIGURA	03/09/2004	22,222	4,146,417	0.50	11,111
2004	53/04	Fuel Oil	MAERSK RHONE	TRAFIGURA	16/09/2004	29,996	5,389,904	0.50	14,998
2004	53/04	Fuel Oil	LOADED ON MAERSK RHONE	TRAFIGURA		1,008	185,136	0.50	504
2004	53/04	Fuel Oil	STOCK TRANSFER	TRAFIGURA	26/09/2004	2,967	545,133	0.50	1,483
2004	53/04	Fuel Oil	MISTRA BAY	TRAFIGURA	17/09/2004	2,047	372,487	0.50	1,023
2004	53/04	Fuel Oil	ANCHOR BAY	TRAFIGURA	20/09/2004	2,184	398,327	0.50	1,092
2004	53/04	Fuel Oil	MISTRA BAY	TRAFIGURA	22/09/2004	2,027	367,976	0.50	1,014
2004	57/04	Fuel Oil	CIELO DI PARIGI	TRAFIGURA	30/09/2004	11,955	2,211,667	0.50	5,977
2004	62/04	Fuel Oil	MAERSK RHINE	TRAFIGURA	22/10/2004	21,765	4,515,128	0.50	10,882
2004	62/04	Fuel Oil	Stock Transfer from MOBC	TRAFIGURA	18/10/2004	1,187	246,186	0.50	593
2004	63/04	Fuel Oil	MISTRA BAY	TRAFIGURA	04/11/2004	2,135	443,008	0.50	1,068

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2004	63/04	Fuel Oil	MISTRA BAY	TRAFIGURA	07/11/2004	1,669	346,225	0.50	834
2004	63/04	Fuel Oil	MISTRA BAY	TRAFIGURA	09/11/2004	2,068	428,934	0.50	1,034
2004	68/04	Fuel Oil	BRITISH UNITY	TRAFIGURA	18/11/2004	38,721	8,032,757	0.50	19,361
2004	68/04	Fuel Oil	Stock Transfer from MOBC	TRAFIGURA	17/11/2004	1,615	335,050	0.50	808
2004	70/04	Fuel Oil	Stock Transfer from MOBC	TRAFIGURA	02/12/2004	492	102,168	0.50	246
2004	70/04	Fuel Oil	Ex MT Maersk Regent	TRAFIGURA	27/11/2004	4,841	1,004,207	0.50	2,420
2004	70/04	Fuel Oil	HOPE A (Marsa)	TRAFIGURA	30/11/2004	14,220	2,950,043	0.50	7,110
2004	70/04	Fuel Oil	HOPE A (Delimara)	TRAFIGURA	11/12/2004	12,632	2,620,450	0.50	6,316
2004	72/04	Fuel Oil	MISTRA BAY	TRAFIGURA	17/12/2004	1,821	351,370	0.50	911
2004	72/04	Fuel Oil	ANCHOR BAY	TRAFIGURA	23/12/2004	2,000	390,071	0.50	1,000
2004	72/04	Fuel Oil	ANCHOR BAY	TRAFIGURA	27/12/2004	1,993	388,695	0.50	997
2004	72/04	Fuel Oil	ANCHOR BAY	TRAFIGURA	29/12/2004	1,988	387,642	0.50	994
2004	72/04	Fuel Oil	ANCHOR BAY	TRAFIGURA	30/12/2004	2,011	392,266	0.50	1,006
2004	72/04	Fuel Oil	ANCHOR BAY	TRAFIGURA	02/01/2005	2,031	388,970	0.50	1,015
2004	72/04	Fuel Oil	ANCHOR BAY	TRAFIGURA	04/01/2005	2,016	405,690	0.50	1,008
2005	01/05	Diesel	CHARENTE	TOTAL	01/02/2005	23,605	11,858,736	0.25	5,901
2005	01/05	Gasoil	CHARENTE	TOTAL	01/02/2005	2,056	871,979	0.25	514
2005	08/05	LPG	LADY HILDE	TOTAL	16/02/2005	1,903	886,915	0.25	476
2005	12/05	LPG	VAL CADORE	TOTAL	03/03/2005	1,799	881,516	0.25	450
2005	18/05	LPG	METTE KOZAN	TOTAL	21-22/03/05	1,679	866,567	0.25	420
2005	19/05	Jet A1	UGO DE CARLINI	TOTAL	28/04/2005	20,036	11,379,833	0.25	5,009
2005	21/05	Diesel	VALLE DI GRANADA	TOTAL	04/05/2005	19,930	10,941,522	0.25	4,983
2005	21/05	Gasoil	VALLE DI GRANADA	TOTAL	04/05/2005	8,336	3,801,668	0.25	2,084
2005	23/05	LPG	VALSESIA	TOTAL	11/05/2005	1,709	695,353	0.25	427
2005	29/05	LPG	LINGEGAS	TOTAL	22/06/2005	1,750	673,097	0.25	437
2005	30/05	Jet A1	BRO ELLEN	TOTAL	15/06/2005	19,358	10,954,594	0.25	4,839
2005	34/05	Diesel	SEINE	TOTAL	22/07/2005	21,537	13,838,128	0.25	5,384
2005	34/05	Gasoil	SEINE	TOTAL	22/07/2005	6,020	3,299,955	0.25	1,505
2005	39/05	LPG	AYGAZ 5	TOTAL	08/08/2005	1,674	702,586	0.25	418

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2005	41/05	Jet A1	RHONE	TOTAL	03/09/2005	18,054	11,965,754	0.25	4,514
2005	46/05	LPG	WINDSOR	TOTAL	03/10/2005	1,520	957,205	0.25	380
2005	46/05	Propane	WINDSOR	TOTAL	03/10/2005	95	59,413	0.25	24
2005	48/05	Diesel	BALTIC WAVE	TOTAL	03/10/2005	22,156	13,501,039	0.25	5,539
2005	48/05	Gasoil	BALTIC WAVE	TOTAL	03/10/2005	11,937	7,136,104	0.25	2,984
2005	52/05	LPG	PHILIPPINE	TOTAL	24/10/2005	1,597	1,027,312	0.25	399
2005	54/05	Unleaded	EURO AMARANTO	TOTAL	03/12/2005	6,600	3,980,962	0.25	1,650
2005	54/05	Unleaded	EURO AMARANTO	TOTAL	03/12/2005	1,290	664,846	0.25	323
2005	55/05	Jet A1	CAPE BRUNY	TOTAL	02/12/2005	21,927	12,446,722	0.25	5,482
2005	56/05	LPG	WINDSOR	TOTAL	01/12/2005	1,680	odfrey	0.25	420
2005	56/05	Propane	WINDSOR	TOTAL	01/12/2005	158	95,445	0.25	39
2005	59/05	Diesel	CHARENTE	TOTAL	21/12/2005	23,392	13,865,529	0.25	5,848
2005	59/05	Gasoil	CHARENTE	TOTAL	21/12/2005	10,494	5,775,126	0.25	2,623
2005	60/05	Unleaded	MONTE CARMELO	TOTAL	04/01/2006	7,237	4,413,776	0.25	1,809
2005	63/05	LPG	KEMPTON	TOTAL	17/12/2005	1,430	885,535	0.25	358
2005	65/05	Gasoil	VALLE DI CASTIGLIA	TOTAL	20/12/2005	2,196	1,208,611	0.25	549
2005	02/05	Fuel Oil	MAGPIE	TRAFIGURA	11/01/2005	12,688	2,553,347	0.25	3,172
2005	02/05	Fuel Oil	MAGPIE	TRAFIGURA	17/01/2005	19,874	3,999,434	0.25	4,969
2005	02/05	Fuel Oil	Pump over from MOBC	TRAFIGURA	12/01/2005	2,308	464,505	0.25	577
2005	05/05	Fuel Oil	ROSARIA BOTTIGLIERI (MPS)	TRAFIGURA	29/01/2005	21,844	4,581,745	0.25	5,461
2005	05/05	Fuel Oil	ROSARIA BOTTIGLIERI (DPS)	TRAFIGURA	30/01/2005	4,931	1,034,277	0.25	1,233
2005	05/05	Fuel Oil	Ex MOBC stock at MPS	TRAFIGURA	25/01/2005	661	137,105	0.25	165
2005	05/05	Fuel Oil	MISTRA BAY	TRAFIGURA	26/01/2005	2,135	444,164	0.25	534
2005	10/05	Fuel Oil	ASARI	TRAFIGURA	09/02/2005	23,522	4,801,497	0.25	5,881
2005	10/05	Fuel Oil	ASARI	TRAFIGURA	12/02/2005	3,991	799,658	0.25	998
2005	11/05	Fuel Oil	FAVOLA	TRAFIGURA	18/02/2005	30,074	6,052,104	0.25	7,519
2005	15/05	Fuel Oil	LOVELY LADY	TRAFIGURA	15/03/2005	28,660	7,080,846	0.25	7,165
2005	17/05	Fuel Oil	ALIA	TRAFIGURA	08/04/2005	30,091	7,951,119	0.25	7,523
2005	17/05	Fuel Oil	ANCHOR BAY	TRAFIGURA	14/04/2005	1,868	493,612	0.25	467

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2005	20/05	Fuel Oil	SEARAMBLER	TRAFIGURA	24/04/2005	20,962	5,553,694	0.25	5,241
2005	20/05	Fuel Oil	SEARAMBLER	TRAFIGURA	28/04/2005	8,997	2,274,075	0.25	2,249
2005	27/05	Fuel Oil	THIKHORETSK	TRAFIGURA	12/05/2005	29,901	7,901,067	0.25	7,475
2005	27/05	Fuel Oil	THIKHORETSK	TRAFIGURA	18/05/2005	89	23,405	0.25	22
2005	28/05	Fuel Oil	THIKHORETSK	TRAFIGURA	26/05/2005	15,620	3,896,369	0.25	3,905
2005	31/05	Fuel Oil	ZOJA II	TRAFIGURA	09/06/2005	25,179	6,445,762	0.25	6,295
2005	35/05	Fuel Oil	ASARI	TRAFIGURA	27/06/2005	25,395	7,069,334	0.25	6,349
2005	36/05	Fuel Oil	MARINOULA	TRAFIGURA	07/07/2005	22,268	6,306,880	0.25	5,567
2005	38/05	Fuel Oil	Pump over from MOBC	TRAFIGURA	27/07/2005	10,001	2,832,567	0.25	2,500
2005	38/05	Fuel Oil	SEARAMBLER	TRAFIGURA	01/08/2005	23,803	6,741,712	0.25	5,951
2005	40/05	Fuel Oil	SEARAMBLER	TRAFIGURA	16/08/2005	23,897	7,128,714	0.25	5,974
2005	40/05	Fuel Oil	Ex MOBC loaded on Searambler	TRAFIGURA	18/08/2005	2,962	879,764	0.25	741
2005	40/05	Fuel Oil	Pumpover from MOBC to MPS	TRAFIGURA	22/08/2005	5,038	1,496,345	0.25	1,260
2005	43/05	Fuel Oil	BAUCI	TRAFIGURA	07/09/2005	21,980	7,154,631	0.25	5,495
2005	43/05	Fuel Oil	Pumpover from MOBC to MPS	TRAFIGURA	02/09/2005	2,016	670,940	0.25	504
2005	45/05	Fuel Oil	MAGPIE	TRAFIGURA	16/09/2005	18,138	6,036,988	0.25	4,535
2005	47/05	Fuel Oil	MINERVA JULIE	TRAFIGURA	09/10/2005	9,941	3,172,043	0.25	2,485
2005	47/05	Fuel Oil	Pumpover from MOBC to MPS	TRAFIGURA	29/09/2005	3,014	1,001,099	0.25	753
2005	47/05	Fuel Oil	Pumpover from MOBC to MPS	TRAFIGURA	01/10/2005	2,001	637,676	0.25	500
2005	47/05	Fuel Oil	Pumpover from MOBC to MPS	TRAFIGURA	03/10/2005	3,990	1,271,506	0.25	997
2005	47/05	Fuel Oil	ST TERESA	TRAFIGURA	07/10/2005	2,777	881,917	0.25	694
2005	50/05	Fuel Oil	RUBY	TRAFIGURA	12/10/2005	29,999	9,984,671	0.25	7,500
2005	51/05	Fuel Oil	SEARAMBLER	TRAFIGURA	16/10/2005	15,191	4,856,271	0.25	3,798
2005	53/05	Fuel Oil	CIELO DI PARIGI	TRAFIGURA	13/11/2005	25,994	8,294,694	0.25	6,499
2005	57/05	Fuel Oil	Pumpover from MOBC to MPS	TRAFIGURA	19/11/2005	11,370	3,312,342	0.25	2,843
2005	57/05	Fuel Oil	THEODOROS IV	TRAFIGURA	20/11/2005	10,160	2,959,685	0.25	2,540
2005	61/05	Fuel Oil	Pumpover from MOBC to MPS	TRAFIGURA	04/12/2005	7,515	2,189,358	0.25	1,879
2005	61/05	Fuel Oil	SEA MUSIC	TRAFIGURA	06/12/2005	6,443	1,876,871	0.25	1,611
2005	61/05	Fuel Oil	SEA MUSIC	TRAFIGURA	09/12/2005	12,443	3,624,890	0.25	3,111

Year	File	Product	Vessel	Supplier	Bill of Lading Date	Bill of Lading Quantity (MT)	Invoice / Value Total (USD)	Rate of Commission (USD)	Estimated Commissions (USD)
2005	62/05	Fuel Oil	GRIGORIY NESTERENKO	TRAFIGURA	24/12/2005	18,904	5,704,724	0.25	4,726
2006	01/06	LPG	AYGAZ 5	TOTSA	04/01/2006	1,430	900,878	0.25	357
2006	03/06	LPG	AYGAZ 5	TOTSA	21/01/2006	1,500	1,040,904	0.25	375
2006	05/06	UNLEADED	VENEZIA D	TOTSA	14/02/2006	6,000	3,264,840	0.25	1,500
2006	05/06	UNLEADED	VENEZIA D	TOTSA	14/02/2006	1,927	1,174,659	0.25	482
2006	06/06	LPG	MARTE	TOTSA	08/02/2006	1,137	793,027	0.25	284
2006	09/06	LPG	MARTE	TOTSA	25/02/2006	1,189	756,469	0.25	297
2006	11/06	DIESEL	ISERE	TOTSA	11/04/2006	23,852	15,975,674	0.25	5,963
2006	11/06	GASOIL	ISERE	TOTSA	11/04/2006	9,618	6,107,952	0.25	2,405
2006	12/06	LPG	THEBE	TOTSA	02/03/2006	1,197	763,282	0.25	299
2006	14/06	UNLEADED	MONTE CARMELO	TOTSA	18/04/2006	6,600	4,648,446	0.25	1,650
2006	14/06	UNLEADED	MONTE CARMELO	TOTSA	18/04/2006	1,367	1,008,089	0.25	342
2006	15/06	LPG	THEBE	TOTSA	01/04/2006	1,183	619,442	0.25	296
2006	18/06	LPG	SEAGAS GOVERNOR	TOTSA	08&10/05/2006	1,656	853,381	0.25	414
2006	19/06	UNLEADED	VENEZIA D	TOTSA	27/05/2006	6,335	4,736,297	0.25	1,584
2006	22/06	LPG	RED DRAGON	TOTSA	09/06/2006	1,697	974,521	0.25	424
2006	27/06	UNLEADED	VENEZIA D	TOTSA	27/06/2006	7,768	5,737,800	0.25	1,942
2006	28/06	DIESEL	MARITEA	TOTSA	16/06/2006	18,034	12,383,988	0.25	4,509
2006	32/06	GASOIL	AMALIENBORG	TOTSA	29/06/2006	14,071	9,003,776	0.25	3,518
2006	36/06	LPG	WINDSOR	TOTSA	28-29/07/06	1,493	912,700	0.25	373
2006	36/06	PROPANE	WINDSOR	TOTSA	29/07/2006	162	99,815	0.25	41
2006	38/06	UNLEADED	MARTINA	TOTSA	17/08/2006	7,853	5,764,215	0.25	1,963
2006	40/06	DIESEL	ALKIVIADIS	TOTSA	29/08/2006	14,980	10,312,614	0.25	3,745
2006	40/06	GASOIL	ALKIVIADIS	TOTSA	02/09/2006	6,028	3,986,914	0.25	1,507
2006	odf	GASOIL	ALKIVIADIS	TOTSA	02/09/2006	5,000	2,919,050	0.25	1,250
2006	44/06	UNLEADED	VENEZIA D	TOTSA	13/09/2006	7,545	5,608,898	0.25	1,886
2006	45/06	LPG	WINDSOR	TOTSA	29/08/2006	1,147	729,811	0.25	287
2006	49/06	FUELOIL	RHINE	TOTSA	15/10/2006	32,972	8,722,333	0.25	8,243
2006	50/06	UNLEADED	MONTE CARMELO	TOTSA	13/10/2006	7,992	4,696,361	0.25	1,998

Year	File	Product	Vessel	Supplier	Bill of Lading Date	Bill of Lading Quantity (MT)	Invoice / Value Total (USD)	Rate of Commission (USD)	Estimated Commissions (USD)
2006	51/06	DIESEL	BRITISH ENGINEER	TOTSA	04/10/2006	19,926	11,783,844	0.25	4,982
2006	51/06	GASOIL	BRITISH ENGINEER	TOTSA	04/10/2006	4,003	2,337,151	0.25	1,001
2006	52/06	LPG	CORAL FAVIA	TOTSA	03/10/2006	400	227,322	0.25	100
2006	52/06	LPG	CORAL FAVIA	TOTSA	03/10/2006	1,249	682,443	0.25	312
2006	54/06	LPG	LADY MARTINE	TOTSA	10/11/2006	1,756	960,255	0.25	439
2006	55/06	UNLEADED	MONTE CARMELO	TOTSA	15/12/2006	7,922	4,630,703	0.25	1,981
2006	56/06	FUEL OIL	MAERSK RHINE	TOTSA	29/10/2006	31,946	8,263,477	0.25	7,986
2006	57/06	FUEL OIL	NORD MERMAID	TOTSA	04/12/2006	17,891	4,627,832	0.25	4,473
2006	59/06	DIESEL	RHONE	TOTSA	30/11/2006	15,031	8,813,281	0.25	3,758
2006	59/06	GASOIL	RHONE	TOTSA	01/12/2006	5,020	2,822,341	0.25	1,255
2006	60/06	FUEL OIL	SHOGUN	TOTSA	11/12/2006	16,014	4,129,172	0.25	4,003
2006	61/06	LPG	GAS CRYSTAL	TOTSA	01/12/2006	1,285	696,989	0.25	321
2006	61/06	Propane	GAS CRYSTAL	TOTSA	30/11/2006	220	123,750	0.25	55
2006	63/06	LPG	WINDSOR	TOTSA	26/12/2006	1,151	614,009	0.25	288
2006	64/06	FUEL OIL	MAERSK RAMSEY	TOTSA	21/12/2006	14,778	3,810,525	0.25	3,695
2006	65/06	UNLEADED	MONTE CARMELO	TOTSA	23/12/2006	7,722	4,063,241	0.25	1,931
2006	02/06	FUEL OIL	Pumpover from MOBC to MPS	TRAFIGURA	12/01/2006	3,042	1,022,439	0.25	761
2006	02/06	FUEL OIL	Pumpover from MOBC to MPS	TRAFIGURA	16/01/2006	1,998	666,582	0.25	499
2006	02/06	FUEL OIL	Stock Transfer MOBC (to TFO)	TRAFIGURA	15/01/2006	323	107,763	0.25	81
2006	02/06	FUEL OIL	Stock Transfer MOBC (to TFO)	TRAFIGURA	01/02/2006	385	134,552	0.25	96
2006	02/06	FUEL OIL	MILLEURA	TRAFIGURA	10/01/2006	30,671	10,308,315	0.25	7,668
2006	02/06	FUEL OIL	MILLEURA	TRAFIGURA	16/01/2006	4,000	1,344,359	0.25	1,000
2006	04/06	FUEL OIL	Pumpover from MOBC to MPS	TRAFIGURA	07/02/2006	4,610	1,614,415	0.25	1,153
2006	04/06	FUEL OIL	FOX	TRAFIGURA	11/02/2006	30,843	10,723,732	0.25	7,711
2006	07/06	FUEL OIL	OHIO	TRAFIGURA	19/02/2006	34,450	11,945,466	0.25	8,612
2006	10/06	FUEL OIL	MONTREUX	TRAFIGURA	17/03/2006	22,859	7,926,205	0.25	5,715
2006	16/06	FUEL OIL	Pumpover from MOBC to MPS	TRAFIGURA	20-27/03/06	10,267	3,541,523	0.25	2,567
2006	16/06	FUEL OIL	BRITISH ESTEEM	TRAFIGURA	02/04/2006	20,000	6,416,600	0.25	5,000
2006	17/07	FUEL OIL	Pumpover from MOBC to MPS	TRAFIGURA	27/04/2006	1,961	646,017	0.25	490

Year	File	Product	Vessel	Supplier	Bill of Lading Date	Bill of Lading Quantity (MT)	Invoice / Value Total (USD)	Rate of Commission (USD)	Estimated Commissions (USD)
2006	17/07	FUEL OIL	MAERSK RICHMOND	TRAFIGURA	29/04/2006	29,704	9,821,835	0.25	7,426
2006	21/06	FUEL OIL	GUYENNE	TRAFIGURA	22/05/2006	8,000	2,695,999	0.25	2,000
2006	23/06	FUEL OIL	Pumpover from MOBC to MPS	TRAFIGURA	02/06/2006	2,987	952,610	0.25	747
2006	23/06	FUEL OIL	MAGPIE	TRAFIGURA	28/05/2006	29,838	9,514,457	0.25	7,460
2006	29/06	FUEL OIL	MAERSK ROUEN	TRAFIGURA	01/06/2006	14,752	4,778,829	0.25	3,688
2006	29/06	FUEL OIL	From MOBC on Maersk Rouen	TRAFIGURA	13/06/2006	420	132,202	0.25	105
2006	30/06	FUEL OIL	ATKI A	TRAFIGURA	16/06/2006	20,480	6,771,696	0.25	5,120
2006	30/06	FUEL OIL	From MOBC on Atki A	TRAFIGURA	21/06/2006	2,440	806,813	0.25	610
2006	30/06	FUEL OIL	Pumpover from MOBC to MPS	TRAFIGURA	21/06/2006	2,262	747,979	0.25	566
2006	33/06	FUEL OIL	ESTERE	TRAFIGURA	11/07/2006	18,778	6,385,517	0.25	4,694
2006	34/06	FUEL OIL	XLENDI	TRAFIGURA	08/07/2006	3,781	1,300,146	0.25	945
2006	35/06	FUEL OIL	MAERSK RHINE	TRAFIGURA	11/07/2006	29,115	10,135,366	0.25	7,279
2006	37/06	FUEL OIL	MAERSK RICHMOND	TRAFIGURA	22/07/2006	28,740	9,796,129	0.25	7,185
2006	39/06	FUEL OIL	KEREL	TRAFIGURA	03/08/2006	27,286	9,923,794	0.25	6,821
2006	39/06	FUEL OIL	From MOBC on Kerel	TRAFIGURA	13/08/2006	876	298,480	0.25	219
2006	39/06	FUEL OIL	Pumpover from MOBC to MPS	TRAFIGURA	13/08/2006	1,679	572,412	0.25	420
2006	43/06	FUEL OIL	SEA EMPRESS	TRAFIGURA	30/08/2006	18,999	6,460,752	0.25	4,750
2006	43/06	FUEL OIL	SEA EMPRESS	TRAFIGURA	01/09/2006	11,003	3,067,880	0.25	2,751
2006	46/06	FUEL OIL	MAERSK ROUEN	TRAFIGURA	15&17/09/06	24,950	8,504,259	0.25	6,238
2006	46/06	FUEL OIL	Pumpover from MOBC to MPS	TRAFIGURA	14/09/2006	4,955	1,688,875	0.25	1,239
2006	48/06	FUEL OIL	MAERSK RAMSEY	TRAFIGURA	02-04/10/06	20,500	6,987,384	0.25	5,125
2006	48/06	FUEL OIL	MAERSK RAMSEY	TRAFIGURA	02-04/10/06	465	129,618	0.25	116
2006	48/06	FUEL OIL	Pumpover from MOBC to MPS	TRAFIGURA	04/10/2006	10,006	2,790,027	0.25	2,502
2006	66/06	FUEL OIL	STOCK TRANSFER MOBC	TRAFIGURA	28/12/2006	459	128,445	0.25	115
2007	1/07	FUEL OIL	MARITEA	TOTSA	05/01/2007	29,931	7,085,049	0.00	-
2007	2/07	LPG	THEBE	TOTSA	09/01/2007	1,603	872,539	0.00	-
2007	4/07	FUEL OIL	BAUCI	TOTSA	31/01/2007	32,976	7,805,969	0.00	-
2007	5/07	LPG	AYGAZ 5	TOTSA	01/02/2007	1,644	861,496	0.00	-
2007	7/07	UNLEADED	MONTE CARMELO	TOTSA	11/02/2007	8,256	4,824,421	0.00	-

Year	File	Product	Vessel	Supplier	Bill of Lading Date	Bill of Lading Quantity (MT)	Invoice / Value Total (USD)	Rate of Commission (USD)	Estimated Commissions (USD)
2007	8/07	FUEL OIL	TROITSKY BRIDGE	TOTSA	11/02/2007	32,943	8,595,523	0.00	-
2007	9/07	LPG	PHILIPPINE	TOTSA	05/03/2007	1,612	906,896	0.00	-
2007	12/07	FUEL OIL	Transfer from MOBC (ex Troitsk)	TOTSA	14/03/2007	4,984	1,300,527	0.00	-
2007	12/07	FUEL OIL	MAERSK RIESA	TOTSA	07/03/2007	23,994	6,260,694	0.00	-
2007	13/07	DIESEL	CIELO DI LONDRA	TOTSA	01/03/2007	22,015	12,239,405	0.00	-
2007	13/07	GASOIL	CIELO DI LONDRA	TOTSA	01/03/2007	6,387	3,511,887	0.00	-
2007	14/07	UNLEADED	MONTE CARMELO	TOTSA	24/03/2007	7,856	5,273,053	0.00	-
2007	15/07	FUEL OIL	Transfer from MOBC (ex Troitsk)	TOTSA	30/03/2007	3,965	1,034,676	0.00	-
2007	15/07	FUEL OIL	SEAPROMISE	TOTSA	01/04/2007	26,624	6,946,842	0.00	-
2007	15/07	FUEL OIL	Transfer at MOBC for inland	TOTSA	03/04/2007	604	157,592	0.00	-
2007	17/07	LPG	RED DRAGON	TOTSA	01/04/2007	1,512	858,118	0.00	-
2007	18/07	FUEL OIL	Transfer from MOBC (ex ...)	TOTSA	19/04/2007	3,990	1,272,776	0.00	-
2007	18/07	FUEL OIL	BAUCI	TOTSA	18/04/2007	19,898	6,346,685	0.00	-
2007	18/07	FUEL OIL	Transfer from MOBC (ex ...)	TOTSA		3,000		0.00	-
2007	20/07	FUEL OIL	RHINE	TOTSA	20/04/2007	29,365	9,902,177	0.00	-
2007	21/07	UNLEADED	FS DIANE	TOTSA	13/05/2007	7,865	6,303,865	0.00	-
2007	22/07	LPG	RED DRAGON	TOTSA	02/05/2007	1,470	881,590	0.00	-
2007	24/07	FUEL OIL	Transfer from MOBC (ex ...)	TOTSA	16/05/2007	4,003	1,355,426	0.00	-
2007	24/07	FUEL OIL	Transfer at MOBC for inland	TOTSA	14/05/2007	303	102,700	0.00	-
2007	24/07	FUEL OIL	TROITSKY BRIDGE	TOTSA	15/05/2007	31,603	10,700,335	0.00	-
2007	25/07	DIESEL	BRO ELLEN	TOTSA	01/06/2007	18,300	12,552,327	0.00	-
2007	27/07	LPG	WINDSOR	TOTSA	09/06/2007	1,776	1,096,810	0.00	-
2007	28/07	FUEL OIL	MAERSK RHINE	TOTSA	28/05/2007	31,630	11,270,872	0.00	-
2007	30/07	UNLEADED	MARTINA	TOTSA	26/06/2007	8,187	6,334,318	0.00	-
2007	32/07	FUEL OIL	MAERSK RIGA	TOTSA	12/06/2007	31,762	11,317,877	0.00	-
2007	34/07	DIESEL	CHARENTE	TOTSA	23/07/2007	20,841	13,970,425	0.00	-
2007	36/07	FUEL OIL	TROITSKY BRIDGE	TOTSA	08/07/2007	5,979	2,361,412	0.00	-
2007	38/07	UNLEADED	VENEZIA D	TOTSA	06/08/2007	7,586	5,765,739	0.00	-
2007	40/07	FUEL OIL	Transfer from MOBC (ex ...)	TOTSA	11/07/2007	5,953	2,350,897	0.00	-

Year	File	Product	Vessel	Supplier	Bill of Lading Date	Bill of Lading Quantity (MT)	Invoice / Value Total (USD)	Rate of Commission (USD)	Estimated Commissions (USD)
2007	40/07	FUEL OIL	GARONNE	TOTSA	15/07/2007	27,037	10,677,459	0.00	-
2007	43/07	FUEL OIL	LOIRE	TOTSA	01/08/2007	32,981	12,426,673	0.00	-
2007	44/07	FUEL OIL	BALTIC FORCE	TOTSA	12/08/2007	32,924	12,405,089	0.00	-
2007	46/07	UNLEADED	VENEZIA D	TOTSA	12/09/2007	7,592	5,639,516	0.00	-
2007	48/07	FUEL OIL	BAUCI	TOTSA	25/08/2007	10,245	3,860,069	0.00	-
2007	49/07	FUEL OIL	MOUNT MCKINNEY	TOTSA	31/08/2007	32,952	12,415,736	0.00	-
2007	50/07	GASOIL	CIELO DI LONDRA	TOTSA	31/08/2007	3,004	2,125,054	0.00	-
2007	50/07	GASOIL	CIELO DI LONDRA	TOTSA	28/09/2007	6,000	4,244,850	0.00	-
2007	50/07	GASOIL	CIELO DI LONDRA	TOTSA	28/09/2007	3,999	2,943,114	0.00	-
2007	52/07	FUEL OIL	GARONNE	TOTSA	12/09/2007	15,167	5,714,677	0.00	-
2007	52/07	FUEL OIL	Transfer from MOBC (ex Garron	TOTSA	29/09/2007	7,499	2,825,651	0.00	-
2007	53/07	DIESEL	VALLE DI NAVARRA	TOTSA	20/09/2007	18,064	13,604,901	0.00	-
2007	54/07	GASOIL	CIELO DI LONDRA	TOTSA	26/09/2007	5,000	3,679,800	0.00	-
2007	56/07	FUEL OIL	Transfer at MOBC for inland	TOTSA	09/10/2007	499	214,516	0.00	-
2007	56/07	FUEL OIL	Transfer from MOBC	TOTSA	18/10/2007	1,010	433,632	0.00	-
2007	56/07	FUEL OIL	MARINER A	TOTSA	08/10/2007	32,909	14,133,385	0.00	-
2007	58/07	UNLEADED	MARTINA	TOTSA	22/10/2007	8,397	6,256,066	0.00	-
2007	60/07	FUEL OIL	RAVI SPIRIT	TOTSA	22/10/2007	32,943	16,460,813	0.00	-
2007	63/07	FUEL OIL	GIANNUTRI	TOTSA	07/11/2007	26,950	13,465,981	0.00	-
2007	63/07	FUEL OIL	Transfer from MOBC Ex Giannut	TOTSA	19/11/2007	3,504	1,750,845	0.00	-
2007	63/07	FUEL OIL	Transfer from MOBC Ex Giannut	TOTSA	21/11/2007	2,472	1,235,292	0.00	-
2007	64/07	UNLEADED	MARTINA	TOTSA	07/12/2007	8,339	7,175,109	0.00	-
2007	66/07	DIESEL	VALLE DI NERVION	TOTSA	16/12/2007	19,995	18,140,924	0.00	-
2007	68/07	GASOIL	EBERHARDT ARTIC	TOTSA	01/12/2007	29,346	24,242,645	0.00	-
2007	69/07	FUEL OIL	Transfer ex MOBC	TOTSA	08/12/2007	9,972	4,945,049	0.00	-
2007	69/07	FUEL OIL	MAGPIE	TOTSA	18/12/2007	23,226	11,517,880	0.00	-
2007	71/07	LPG	CORAL MILLEPORA	TOTSA	22/12/2007	1,698	1,589,263	0.00	-

	Elf Trading	TOTAL	TOISA	Trafigura	
1999	\$35,160	\$10,114	\$0	\$0	\$45,274
2000	\$47,474	\$0	\$0	\$0	\$47,474
2001	\$26,331	\$0	\$0	\$0	\$26,331
2002	\$13,067	\$0	\$0	\$0	\$13,067
2003	\$23,131	\$20,565	\$0	\$0	\$43,696
2004	\$0	\$78,838	\$0	\$231,091	\$309,929
2005	\$0	\$65,788	\$0	\$149,659	\$215,447
2006	\$0	\$0	\$84,512	\$119,471	\$203,983
2007	\$0	\$0	\$0	\$0	\$0
	\$145,163	\$175,305	\$84,512	\$500,221	\$905,201

	Diesel	Fuel Oil	Gasoil	Jet A1	LPG	Propane	Unleaded	
1999	\$0	\$0	\$45,275	\$0	\$0	\$0	\$0	\$45,275
2000	\$0	\$0	\$47,474	\$0	\$0	\$0	\$0	\$47,474
2001	\$13,751	\$0	\$12,580	\$0	\$0	\$0	\$0	\$26,331
2002	\$0	\$0	\$13,067	\$0	\$0	\$0	\$0	\$13,067
2003	\$0	\$0	\$35,909	\$7,000	\$787	\$0	\$0	\$43,696
2004	\$48,738	\$231,091	\$24,242	\$0	\$5,757	\$100	\$0	\$309,928
2005	\$27,655	\$149,659	\$10,260	\$19,844	\$4,185	\$63	\$3,782	\$215,448
2006	\$22,956	\$147,871	\$10,935	\$0	\$4,868	\$96	\$17,258	\$203,984
2007	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$113,100	\$528,621	\$199,742	\$26,844	\$15,597	\$259	\$21,040	\$905,203

Explanation of Workings

The National Audit Office's estimation of commissions paid by Mr George Farrugia from 1999 to 2006 is that of approximately \$905,000. This estimation is based on data supplied by Enemalta Corporation relating to shipments of fuel supplied by Elf Trading, TOTAL, TOTSa and Trafigura.

As indicated in the covering letter to these workings, NAO is assuming that all fuel shipments sourced from the above quoted suppliers were subject to the payment of commissions.

Furthermore, the specific dates when commission rates were altered were not known, and therefore, this Office was generally guided by the transcribed minutes of the PAC sitting dated 11 December 2013. Following the review of these minutes, NAO established that from 1999 to 2004, the commission rate payable was that of \$0.50 per metric ton. This is based on the statements made on pages 21 to 24 (with respect to years 1999 to 2003) and pages 70 to 71 (with respect to 2004). Given that the precise dates were not known, NAO assumed that such rates applied to the entire calendar years in concern.

With respect to 2005 through 2006, NAO based its calculation of commissions paid on the rate of \$0.25 per metric ton, and based such an estimation on statements made on page 73.

Attached to this document are a summary of all estimated commissions paid, categorised by year (Table 1 refers) and subsequently categorised by supplier (Table 2 refers). In addition, also provided is a listing of all shipments supplied by Elf Trading, TOTAL, TOTSa and Trafigura bearing relevant details such as Enemalta file reference, fuel type supplied, bill of lading date, bill of lading quantity (in metric tons) and invoice/value total (in US Dollars), among others.